MINUTES PLANNING BOARD March 31, 2003

Those present: Helen Lemoine, Ann Welles, Sue Bernstein, Tom Mahoney, Larry Marsh Also present: Jay Grande

I. Miscellaneous Administrative

<u>222 Cochituate Road</u>. Jay said the preferred plan is dated October 15, 2002. Jay suggested \$3,000 for the maintenance bond amount. Members agreed.

Motion that the Framingham Planning Board approve the decision of Maple Gate Realty Trust, John McKeon trustee for site plan approval for office development at 222 Cochituate Road dated March 31, 2003. Seconded by Tom Mahoney. Vote: 4-0. Larry Marsh was not present for the vote.

Brimstone OSRD, Document #387. Jay said he has inserted all the dates and the document has been reviewed. Condition #34 deals with the disposition of the open space. It does state that the applicant will draft the Conservation Restriction. It is up to the town to record that. Jay said he did note the cash payment was stated at \$10,500.

Motion that the Framingham Planning Board approve the application of Pasquale Franchi for special permit for Open Space Residential Development off Woodstock Drive and Brimstone Lane dated March 31, 2003. Seconded by Tom Mahoney. Discussion: Ann pointed to a grammatical error. Jay will correct. Vote: 4-0. Larry Marsh was not present for this vote.

501 Cochituate Road. This site is for self storage units. Document #358-03 and #359-03 were referred to. Jay said there are 3 decisions for this project. He said in this case since it is separated out, they will have to be voted separately. Attorney Barbieri said the applicant had appealed to the ZBA for an accessory use for the residential apartment for the caretaker. The ZBA said it was not necessary. The Building Department and the ZBA have exchanged correspondence on that issue and Peter thought the matter was resolved satisfactorily. The special permit is necessary because of the size of the facility. *Larry Marsh arrived.

Motion by Tom Mahoney that the Framingham Planning Board approve the application of Premier Holding Company, LLC for a special permit for use as stated in document #380-03, with the proviso that the Administrator fill in the appropriate date for the plans. Seconded by Larry Marsh. Vote: 5-0.

Motion by Tom Mahoney that the Framingham Planning Board on the application of Premier Holding Company LLC for special permit for reduction in the required number of parking spaces at 501 Cochituate Road as stipulated in document #381-

03 and proviso that the Administrator fill in the dates accordingly. Seconded by Sue Bernstein. Vote: 5-0.

Motion by Tom Mahoney that the Framingham Planning Board approve the application of Premier Holding Company LLC for site plan approval and public way access at 501 Cochituate Road as stipulated in document #382-03 and with the addition of filling in dates by the Administrator. Seconded by Sue Bernstein. Vote: 5-0.

281-283 Concord Street. Jay referred to Document #386-03 and 377-03. The site is for a dry-cleaning business. Attorney Barbieri said the changes requested by Ann were incorporated. Jay said the hearing was closed at a previous meeting. Jay said he would insert the dates. It was noted that the improvements have to be done prior to occupancy but there are no bonds required. Irrigation is included in the decision document. Paragraph #10 allows for irrigation. Jay asked that a provision for bonding be included in paragraph #21 for any incomplete landscaping. Peter was agreeable.

Motion by Ann Welles that the Framingham Planning Board approve the application of LC Realty Trust special permit for the reduction in the required number of parking spaces in the site plan review as shown in document #386-03 and the decision currently dated February 25th to be changed to March 31, 2003 with the addition of the dates to be inserted throughout the document by the Administrator and the clause in paragraph #21 allowing for bonding for completion for uncompleted work. Seconded by Tom Mahoney. Vote: 5-0.

 58 Park Street. Jay referred Board members to Document #384-03 and #383-03. The Fire Department has approved the revised site plan. The Town Engineer has also stated his satisfaction. Jay said when the Board reviewed the decision, they did ask that the applicant be responsible for snow removal. There is a reference to that requirement. The revised date of the site plan is not shown on the decision but Jay said he would insert that. They are seeking a reduction of 20 spaces. It will be a carpenter's workshop and there is a letter from the Police Department regarding parking availability in the area. The bonding amount for maintenance should be \$3,000, Jay said. The parking calculations will be inserted in both documents.

Motion by Tom Mahoney that the Framingham Planning Board approve the application of Union Avenue Realty Trust and Lori Davis for site plan approval for the office development at 58 Park Street as indicated and amended here tonight in document #383-03. Seconded by Ann Welles. Vote: 4-0. Larry Marsh did not sit on this hearing.

Motion by Tom Mahoney that the Framingham Planning Board approve the application of Union Avenue Realty Trust and Lori Davis for special permit for exemption in the required number of parking spaces for office development at 58 Park Street as indicated and amended here tonight in document #384-03. Seconded by Ann Welles. Vote: 4-0. Larry Marsh did not sit on this hearing.

II. <u>Continued Public Hearing for Special Permit for Planned Unit Development,</u> Villages at Danforth Farm off Danforth Street

Helen said that the draft decision document has been reviewed by all Board members during the past week and changes and comments received have been incorporated into the document. Town Counsel has also requested a number of changes and Jay has inserted those into the document as well. Helen said document #394 from SEA, #391 from GPI, and package of correspondence Jay received electronically should be noted for the record. Jay said all correspondence and PUD related documents are noted in the record. There is correspondence from Ryan Associates with modifications to the calculations for acreage which is 107.2. VHB is showing 105.4 acres. He said that discrepancy will be corrected and reflected in the decision document.

Jay referred members to a footnote at the end of the document stating phase 1 as defined at completion at the 50% level. In looking at GPI's letter, that notation needs to be corrected to show that GPI is recommending that once Phase 1 is defined as completion, all the traffic mitigation called out in Phase 1 needs to be completed prior to the issuance of any occupancy permit for any of the units. He said phase 2 improvements need to be completed when 50% of the units are occupied. If Wayland does not accept a signal at the recommended location by GPI, the traffic mitigation commitments will have to be revisited in order to determine the new locations for two traffic signals along OCP. Document #391 will be referred to and included in the decision. Sue said the sidewalk issue on OCP should be inserted in Exhibit A. Heather was present from GPI to address any issues regarding traffic. Sue said there was an estimated cost of traffic mitigation of 2.3 million dollars. She asked given that it may be several years out, are there contingencies factors built into that. Scott Weiss of VHB said there was a contingency built in. An escalation factor was not. He thought the contingency factor was adequate for a number of years. It is a contingency of 25%. Jay said they were responsible for the work regardless of the cost. Helen said 10-15% is typical for most decisions the Board approves.

Helen referred to document #394, March 31st letter to the Board from SEA Consultants. Paul Brinkman of SEA was present. Paul distributed minor revisions. Paul said SEA was hired to review the project with respect to water, waste water and concerns regarding the town wells located near the project. The letter represents a summary of their findings and determinations. Paul said there hasn't been any major changes in the way the off-site and on-site waste water system. It is basically one pump station to serve a good portion of the property. They looked at the way the property sits and the number of gravity sewers that could service the site and there was no way to have gravity sewer service that area. It does require a pump station. They studied the way the pipes come off site and they are relocating several houses on Meadow and Hillside to take them off a siphon that is used elsewhere in the town. He thought that would reduce the amount of flow in the short term basis. The piping network is proposed to go down Meadow, then to Hillside and cross over the new bridge. They are showing the pipe at a higher elevation so it does not hang in the existing stream as the pipe does presently. In terms of mitigation, there are several definitive plan submittal requirements. There are some items mentioned for

the covenant agreement. Since the town will not be taking over the system, there needs to be an assurances to the DPW and town that it is maintained in perpetuity. Paul said there had to be some consideration to mitigate the impacts of sulfides into the system. He believed that the best way to take care of that is to look at the area alone. The covenant agreement and final plans for the development will be such that their system will not impact sulfide at the discharge point at Meadow Street. He said their sewage will have impacts farther in the system so they are looking at ways to reduce the load as a result of their development within that general area.

> Paul said they have looked at several areas where that can be accomplished. One area is a local pump station that serves a small number of dwellings but represents an O&M problem for the town and the station has reached the end of it's life. It is something that can come off the system. Long term, the Saxonville pump station will be reconfigured. He said that was a very large capital expense. He thought the other mitigation should reduce the long term sulfide from the area. With regard to the sulfide and additional flows from the project, SEA has made a request that the proponent contribute toward the purchase of sewer cleaning equipment. A lot of the pipes they will be using allows large flow and he said it is important that those pipes be clean so they can convey the sewage. Additionally the equipment will be used to reduce sulfide and will reduce the O&M to the system. Paul said future permitting requirements were listed to inform the proponent that because of the construction, it is important that the town be able to watch it being installed. It is 2500' of water and sewer lines. In terms of water system, there are few upgrades that are proposed and needed. They are proposing to increase the size of the pipe to 8". Paul thought that was adequate. SEA also will require a computerized model Regarding the water supply, SEA did some analysis and of the system and area. determined there is a good possibility that the town will be able to reactivate the wells to service part of the water supply. As a result of that, the development should stay out of those forbidden areas. That is basically the zone-1, i.e. 400' setback from those wells. Paul said several recommendations were made in that regard. Delineating parking in that area, studying the soils that get placed in that area, are all things to be considered at that point. The sum of mitigation requested is 1.2 million dollars, Paul said.

Paul said there have been discussions concerning implementation because the things should happen in a timely manner. There is a timeliness that these things must be done so that it improves the system before it starts to impact the system. Implementation of those improvements is addressed in the document. Looking at the project and understanding the impacts on the town, Paul wanted to make sure all the topics pertinent to this project were covered. Sue asked if the applicant agreed to the items as ones they want to enter into covenant agreement on. Jack O'Neil said yes. It was understood by the applicant that any street where the street is dug up to install water/sewer lines, the street will be repaved. The estimate of I&I fees was \$720,000 approximately. That is above the 1.2 million quoted above. The covenant agreements have not been drafted yet. Peter said they will be in the homeowners association documents and referenced in the decision. Peter said most of the issues were addressed earlier but what is included in the March 31st letter is the timing issue and dollar detail. Larry said he had requested a list of all of the elements that have to be done. Jack said they have that letter. It is a phasing

plan that addresses the units, off-site improvements and water/sewer improvements. Tom said relative to the on-site pumping station, the question was raised by Wayland that it is in their zone-2. Paul asked for the specific concern. Jack said the question was raised that the pump station was in the zone-2 of their aquifer limits. Mike Tucker from VHB said that pump stations are allowed in zone-2 of a public water supply well according to MGL regulations.

Ann asked when they anticipated removing the sewer line under the Danforth Bridge. Jack said it is in accordance with the schedule presented by SEA. It is required to be done prior to receiving an occupancy permit in phase 1. That can be coordinated with the restoration to that bridge, Jack said. Ann asked what degree the project would be sulfide neutral. Mike said the development itself at the discharge point will not have sulfide in it. It does not mean that when it interacts with other sewage within the system elsewhere along the line will not have sulfide in it. Ann asked if language was necessary in the decision regarding the protection of the monitoring wells. Paul said the monitoring wells are related to the contamination and that becomes the responsibility of the person who is responsible for the pollution that occurred. As long as they are required to maintain the monitoring wells as part of the mass contingency plan, National Development should not disturb them. Peter said when they submit the definitive plan for the area is their burden to prove they are not disturbing them.

Peter Sellers, DPW Director addressed the Board. Peter said he was satisfied with the report presented by SEA. He said internal to the development, they used best management practices standard and SEA put in place stringent guidelines Peter said he felt confident that what is being proposed mitigates the 700 units being proposed. Peter said the infrastructure is protected and the project will have minimal impact on the waste water and water system and supply. Helen referred to a letter from Frank Reilly, document #353. Frank said he was pleased with the report to this point. He asked if the sulfide treatment at the pump station on the site was done by chemical control. He said it was not clear to him if mitigation was paid up front. Paul said the design will combine several elements to mitigate odor and corrosion, such as the size of the well, the size of the force main, a monitoring manhole at the end of the pipe and the requirement to add the nutrient solution to tune the system to ensure there isn't any sulfide. Jack said the mitigation funds are phased to coincide with the impacts they are making to the system. There are \$335,000 paid as part of Phase 1 prior the issuance for permits for construction. An additional \$500,000 January 1, 2005 and balance by January 1, 2006. Jack said they are not tied to a building permit being issued. The total investment in water/sewer infrastructure including I&I is approximately 3 million dollars. Jay said the SEA letter should be referred to in the document as Exhibit C. GPI letter will be part of Exhibit A. The letter from Ryan Associates will be Exhibit B. Jack asked Paul Brinkman or Peter Sellers to clarify the payment of the pump station and balance of the improvements. Peter said the \$335,000 was anticipated by December 31, 2005 and that would be contingent upon having issued a building permit for any phase. The other projects were dated such that the money was made available to allow the work to be done including design work for the stations. Peter said the second set of the money was released on January 1, 2005, that would still give 6 months to design that. The third piece was tied to a date specific. Jack said he had no problem with the dates set forth but wanted to make sure the latter 2 payments were tied to the issuance of building permit. Raphael St.Pierre asked about the repaying of streets when the work has been done. Jack said it would be curb to curb paying and not patching. Carol Spack addressed the Board. She asked if the assumptions prove to be incorrect, what protection that town had. Carol asked what the remedies are for the town if the entity does not exist later in the development. Paul said when the proponent spoke about the sewer route, they studied the pipes existing in the town and as part of their receiving a permit to do any work they will have to show the camera work showing the system is sufficient to handle the flows. If not, they will be required to increase the size of the pipes. Peter said there is an agreement with the Board of Selectmen and this Board to ensure that before building permits those legal documents establishing covenants and maintenance agreements have to be approved by the town. A speaker asked if a bond would be in place to protect the town if the sewer pipes are not up to specifications after the project was complete. Peter said that in addition to bonds required by the Planning Board, there is a permitting process that DPW has to issue for extension of the sewer. It is during those agreements and discussions that bonding issues are addressed, Peter said. When new sewer systems are put in, the trench is done and pipe is installed, the town does do an inspection at that point.

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Jay thought it appropriate to review the phasing plan at this point. Helen said it outlines the start/completion construction times, mitigation at each phase, etc. Jack O'Neil said the phasing plan is broken into 5 phases. At each phase, the number of units, type of units, anticipated construction start date, anticipated completion date, listing of traffic improvements required as part of that phase and a listing of utility mitigation required. The dollar values are included in the separate exhibits to the decision, he said. Jack said they are showing a start date of March 2004. The completion date is February 2015 which ties into the 12 year horizon. Jay said it would be exhibit D. Larry thought the document simplifies the mitigation. He asked Jack to clarify at what point the commercial space would be built. Jack said the most recent draft of the decision contemplates the location of the commercial space being identified in phase 1. Larry asked when transferring responsibility of open space occurs. It will occur incrementally during different phases, Jack said. There are certain approvals that may or may not be required by the ConCom during the phases and they would deal with restrictive covenants at that time. Larry said the original decision document there was confusion as to the open space vs. public space. Jack said the public open space is defined as the "wetland areas", i.e. riverfront, canoe landing, trail systems, etc. It includes the oxbow which is part of a separate agreement which is 30 acres. The other common open space correlate with the phase and are part of the homeowners documents relative to maintaining it. Larry was concerned with the public open space. Jack said that could be dealt with in phase 1.

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Helen said there is a letter from the Conservation Agent who said she would like to review it at each phase and not up front in the special permit. Larry asked why it needed to be dealt with in phases. Jack said there would be construction going on during the phases and the trails will need to go in. Jay said it was tied to the definitive development plan submittal but it is not in the aggregate. At this point, it is going to be incremental.

Mike identified where the public open space would be located on the plan. It is 22 acres within the PUD. The oxbow is 30 acres outside the PUD. Jay said the condition relies on the plan in terms of delineating those spaces. Without the trails, there will be little opportunity reach the public open space, Sue said. Jack said they are going to want the open spaces open as soon as possible for the residents. The timing has not been defined. Larry said part of the issue he had was this is a development that is in 5 phases over 10 years.

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Richard Paul addressed the Board. He said regarding the proposal to have a traffic light at OCP/School Street, he was opposed to that suggestion. He asked if it involved land taking at that intersection. There will not be any landtakings. Sue said that was the last item in the program and she thought there was discussion that as the project goes through, the next phases of mitigation would be reviewed. At that point, it could be determined to be not necessary. The Board retains jurisdiction at each phase, Helen said. Helen said at the last meeting the Board had made a tentative agreement with the developer on the truck route for construction vehicles. Dick said it on line 902-904 of draft decision. It is condition #39. Dick suggested that the Board look at the language restricting truck traffic to the MWRA truck route. He said it limits the truck traffic to exit the site through Riverpath, turn right onto OCP, left onto Speen Street, right onto Route 30 and then enter the Pike. He did not think that route was favorable. He thought it protects Wayland but not Framingham. It forces all truck traffic to traverse in front of residential dwellings in Framingham. He asked that the provision be removed. Helen and Sue stated they agreed with those sentiments. Dick said in regards to buffers on Meadow and Derby Street, he asked the Board to consider buffers along OCP.

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Tom Ryan was present as the Board's 593 Consultant. Jay said a letter was received relative to the land calculations and compliance with the PUD regulations. In terms of site design related issues, the Board received a memo and graphic presentation which is referenced in the decision. It will also be an exhibit to the decision. The reference will be the document dated March 23rd. Tom said he did get the GIS information. They arrived at a slightly larger developable area than VHB. Tom said there were 2 access roads in the GIS database that were included in the PUD. One was Derby and the other was from the gas station to the entrance road and he suggested that was where the difference was between their calculations and VHB. He said that theoretically it was less than 1%. Peter said they calculated 107.6 and Tom Ryan indicates 107.4. The developable acres eliminate the wetlands. Larry asked about the relocation of the MWRA easement. Tom said there is a deeded access easement and rather than cut across the property, it made sense to relocate it to follow the roadway. Jack said he thought it was something that could be dealt with in future design phases. The MWRA does not use that for access to their property any longer, he said so it was probably feasible.

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Debbie Cleveland addressed the Board. She asked about alternative access roads and using the roadway to the gravel pit for truck traffic. She said was in agreement with changing the mandate for truck traffic to utilize the MWRA truck route. Debbie said in condition 30, it says that the open space will be available to either or the general public or homeowners associations. Jack said it should say public open space. John Stasik

addressed the Board. He said he appreciated the inclusion of the sense of neighborhood and Saxonville in the document. He thought that was an important design feature. John referred to the section entitled purpose and intent, line 312. John suggested the Board add a statement similar to the one in line 331. It would state the board reserves the right to review during the definitive design phases whether the PUD promotes an adequate sense of neighborhood, etc. John asked for the distinction between common and public open space. Helen said one could not play tennis on their tennis courts. John asked if the public could picnic in their public space. Jack said they do not intend to put any prohibition on that activity in that agreement. Dana Faulk addressed the Board. He resides at 9 Stonebridge in Wayland. He was asked to address the Board later. Betty Cummings, 200 School Street, addressed the Board. She wondered if the Board members and applicant were willing to reduce the number of units that would effect the traffic and provide more public space, etc. Helen said the issue of density would be discussed later in the evening. Frank Reilly addressed the Board. He referred to page 1, line 18. It shows the bounds as on the assessor's map but on the original vote of Town Meeting, the bounds are in the article. The bounds are slightly different, he said. Peter said from the viewpoint of zoning requirements and notice to abutters, the applicant is required to identify the parcels according to present assessors map. Peter said it is in every decision of the ZBA and Planning Board because that is the statutory requirements.

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Greg Doyle addressed the Board. He distributed a letter to the Board with new comments for the record. Greg thought there were unresolved issues with the master plan and requested the public hearing be continued until all significant issues were addressed. He said it was necessary to downsize the development to 150-204 units. Traffic impacts are also a concern and he noted the failing operations at OCP and Riverpath. Greg said they have hired their own traffic engineer who states that with considerable downsizing, higher levels of service could be achieved. They have issued some of their findings to MEPA, he said. Greg disputed the average daily trip calculations. reconfiguration of Hialeah was necessary for any development that goes on the site. That would allow a physical deterrent of traffic. Greg said it was unclear where pedestrian access would be provided. He thought it made sense to allow pedestrian access around the exterior of the site to provide access to the interior. He said it was his understanding that access would be restricted via Riverpath and Hialeah. He said that was recommended by his traffic consultant and the traffic consultant for the town. He said he was disturbed that the decision states the board reserves the right to review whether additional access roads will be appropriate. He said that language needs to be removed. Todd Robecki addressed the Board. Todd commented he did not think the process had been rushed. He was hopeful that an option was left open to reconsider the issue of as many egress and access points as possible. Todd urged the Board to approve the project so the review project can continue. He thought the proposal was of high quality. A male speaker said a referendum is still in process and the signatures have not been certified. A vote to pass this would be in direct conflict with the acts of 1949, he said.

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Larry referred to a letter from Metrowest Growth Management dated March 27th. One of the issues raised in the letter was public transportation. A second area was in pedestrian traffic and vehicle trips. Larry thought they were good comments to incorporate. The

Board addressed many impacts from the project but the age restricted population was not addressed adequately, Larry thought. There are over 11,000 senior residents in town. He said this development may attract more and he suggested that in going through the decision, to keep in mind that population in relation to the LIFT bus and affordable housing.

Motion by Ann Welles that the Framingham Planning Board close the public hearing. Seconded by Sue Bernstein. Discussion: Helen said this is the 17th public hearing and the process has been long and arduous. Helen said comments have been heard on both sides regarding opposition and those in favor of the development. The reason the Board has reviwee4d the project over the last 10 months, Town Meeting has endorsed the project by more than 2/3 vote each time it has been heard. When it began in 1989, they worked hard to develop a by-law that passed by a 2/3 margin. Ten years later when it was endorsed again for an extension, Town Meeting voted it overwhelmingly. Helen said the role of the Planning Board is to follow the rules and understanding the rules is a complicated process. Helen said that the first draft was distributed last week and for the past week, Board members have gone through to draft and incorporated comments, etc. The deliberation process is long and tedious in that each line is reviewed in that document, she said. The process is not a public hearing for comment. It is a process that the Board goes through. Vote: 5-0.

Helen said on a point of order, all the information from all the documents entered into the record will be deliberated. Helen said the document is #393-03. The document is in the same format that all special permits are in. The Board will go paragraph to paragraph, line by line. It is done in conjunction with the applicant, she said. The Board will not be doing things like grammar and spelling changes but will get to the heart of the matters. The Board will go through the document and if it is not finished this evening, it will be discussed at a date certain. No new information can be added at this point, Helen said.

Page 1: Peter said based on comments with Jay, there was some consideration by the Board that the commercial establishment does not require a special permit. If that is the conclusion the reference to the increase in commercial space in the shaded section of the decision should be deleted. Jay agreed. Larry said the name of the project "Villages at Danforth Farm" should be in the header. Larry said this is the beginning of the process. When the Board finishes the special permit, each individual phase will be reviewed individually with site plan, permitting and other permits that may be appropriate phase by phase.

Line 30, delete June 30, 2002. It is referenced above. Line 33, March 25, 2003 and March 31, 2003 are the dates. Line 18, where it states 698 units, Helen said the Board has been clear that it will make decisions regarding density after discussion. In having discussions with the applicants, Helen asked if they were willing to reduce the number of units. 698 units is 5% lower than what is allowed within context of the PUD by-law, she said. Town Meeting in 1989, originally endorsed 735 units. Helen said the applicant has been asked if they would be amenable to reduce the number of units again. Jack said

they would be agreeable to reduce it by 5% or 665 units. The condominium units would be where the units were reduced. Rental, age qualified and single family home units would not be reduced. Sue appreciated the reduction. Further she noted that the more reductions that are made, affect the mitigation dollars proposed. Tom said he appreciated the reduction as well and thought the integration of the units into the landscape was well thought out. He thought the reduction translated into more green space. Larry said he was not concerned about the number of units proposed. He said he visited other projects over the weekend that are similar to what is being proposed here and had a better indication of what a planned unit development was. Tom Ryan had suggested that density not be the major issue the Board be concerned with and Larry said he was more concerned about the impacts. He thought the Board did a thorough job trying to address that as a Board. He thought the development was going to be a first class development. Ann agreed with Larry's comments. She pointed that one of the hidden benefits was Saxonville may never be threatened with the closing of a library. Helen said that comments were received by Town Counsel and they are incorporated.

Page 2: Sue said now where there are names to the various plans, she thought it helpful to put those labels on the actual plan. Peter thought that was typical. The site plans are referred to as "the plan". Jay said the Metrowest Growth Management letter needs to be referenced in the list of documents. The GPI letter will be part of the exhibits.

Page 3: There is one date that Jay needs to insert.

Page 4: At the bottom of the page, the number of units needs to be changed from 698 to 665. Peter said some of the discussion was what was presented and what was proposed. The last sentence should reflect the modification to 348 condominium units for a total of 665 units. Where ever it states square feet will be changed to acreage.

Page 5: Line 130, 131: Sue suggested it be changed to the exact number of each will be determined at the time the definitive development plans are reviewed by the Planning Board and strike the words "market conditions". Line 120: Ann said to eliminate vehicular access from Derby Street altogether.

Page 6: Wherever there is square footage stated, it should state the land in acreage. Commercial space remains the same. Line 167: Language was written allowing the 4000 square foot use for commercial space. It will not require a special permit from the Planning Board. Line 176: The calculation is 77.4 for the common open space. Larry asked if the acreage for the wetlands could be added. A sentence will be added to reflect the 22.2 acres of public open space. At the bottom of the page, the phasing plan should state as depicted on exhibit C.

Page 7: Line 194: states 4 phases and the phasing plan shows 5 phases. Larry said while it was not inconsistent it should say 5 phases as outlined in exhibit C. The applicant agreed. Line 209: the sidewalks along OCP need to be added. Line 204: Sue asked that a reference to exhibit A be inserted.

Page 8: No changes. One typographical error was corrected.

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Page 9: There were small word changes.

Page 10: Line 293: Ann asked for insertion of "protected as outlined" and "of the sewer line presently connected". Line 311: Add date of March 23rd to Tom Ryan's letter. Line 313: add "shall be designed to preserve and protect". John Stasik, Jack O'Neil and Board members reviewed language regarding the sense of neighborhood. After discussion it was determined to insert "That the Board reserves the right during the definitive design phase to review whether the design promotes a sense of neighborhood and connectivity for the greater Saxonville neighborhood and make changes where appropriate." Members agreed with inserting that language. Line 319: GPI's traffic review is exhibit A and Larry suggested adding a reference. Helen said it is referred to on line 329. It is also set forth in exhibit C. Line 344-350: This refers to reserving the right to look at additional access on existing streets. The word "would" will be changed to "may".

Page 11: Jack said in answering a question they are outside the flood plain and the river protection zone with a few minor exceptions where the area has already been disturbed. Helen said there were no reasons to have comments from the Conservation Agent stated here. There are no written comments at this time, Jay said. It was an oral presentation at the staff meeting.

Page 12: Line 56: insert "Massachusetts department".

Page 13: Lighting comments were addressed in line 372, Jay said. Line 386: The number should be 23. Line 383: Based on the fiscal impact statement, that sentence can be deleted. Members agreed. The estimated cost of the project remains. Line 400 states the revenues to the town. The net surplus is stated on line 401. Larry asked about referencing the map from Tom Ryan as an exhibit. Jack said that was to determine the developable land area. His letter however is referenced. Peter said to include a sentence after the sentence regarding the fiscal impact statement stating that "The further reduction in the number of units does not significantly impact the financial analysis and will still result in a positive impact." Members agreed. The development fiscal impact statement is in the file, Jay said but is not noted on the list of documents on page 2. The by-law speaks about visual buffers. Ann said it is meant that there is a meant to say there was a logical segway to unit sizes so one of the preexisting smaller homes and a larger PUD building on top of it. She suggested adding "visually buffered" on Line 412. The confusion is that individuals tend to think of it as a physical buffer. Ann said it isn't intended to be mitigation as much as it is good quality design.

Page 14: Line 424: change "affects" to "effects". Line 435: "The plan which is consistent with the 1989 approval" should say the "The agreed upon density is consistent with the 1989..." Line 437: reference Tom Ryan's report in exhibit B.

Page 15: Larry said parking for the age restricted units was addressed on an earlier draft and asked where it was in this draft. Helen said it was in the document. Larry wanted it addressed as part of the standards. The way the by-law reads it states one parking space per unit plus one per ten units, Larry said. Sue said it was addressed on page 18. Line 571, 572: Larry agreed it was adequately addressed at that point. He asked why it was addressed in the findings and not the statements. Ann said section 5 of the by-law requires it be put in that context and terms. It is a special permit finding. Larry concurred. Line 451: add the word "proposed" before the words parking along the street. Line 452: The word because should be capitalized. Helen referred to Section 3.J.9.k.: Line 479: the first word has a typo. Line 470: The sentence states "The location of the primary streets". Primary means Riverpath and Hialeah Lane.

Page 16: Paragraph 4, change 698 units. Ann asked where the canoe landing was moved to. It was moved to line 484, 485. Public access to the canoe landing is in the conditions, Jay said. The trail system was removed as well. The plan identifies public open space and it is in condition #30. Line 830, page 27: Town Counsel asked for language stating "guaranteed public access". Jack said he had a problem with "common open space". He said it should state "public open space." Trail systems and canoe landings are not specifically called out in this document. Jay said canoe is not necessarily public. Ann said it was intended to be public. Peter said in condition #31, that distinction that they be available to the public could be spelled out. Section 4: the number of units changes. Section 5, Sue asked if the phasing plan needed to be referred to as an exhibit. Ann thought that was already an exhibit. Jay said it was exhibit C. Jack said it would be helpful to have a table of exhibits. Helen agreed.

Page 17: Item #7, Exhibit D for SEA and A for GPI should be referenced. Item #9: Line 536: Board also acknowledges there is a sand and gravel operation on the premises. Board members stated a new sentence "Upon issuance of the building permit for Phase 1, all sand and gravel operations shall cease."

Page 18: Town Counsel references page 18, general provisions and he has several language recommendations. The last condition (#40) reflect those comments, Jay said. Line 546: it should be the final number. Line 555: The date does not need to be repeated as it was in section 1. The date will be in the permitted file. Line 556: Delete word proposed and state "the development as approved only includes 665 units." Section B: Line 574: change word "elderly" to over 55 or age qualified. Line 573 addresses parking for age qualified units.

Page 19: Section C: Sue said a suggestion was made to reference the Fire Department in this section. Jay said the Fire Department sent two letters dated closely together. Sue thought they should be referenced. Jay suggested referencing the March 25th letter. Members agreed to put the reference under the Fire Protection section. Line 607: Delete words "as well as the public".

Page 20: No changes.

Minor changes from Town Counsel were incorporated. No bonding Page 21 & 22: issues are addressed. Peter said they are addressed in Section 9. Line 659: add "which also includes the correspondence from GPI dated March 31, 2003." The bonding section is Line 680. Line 665 was language inserted by Town Counsel. Add the words "after such specific actions proposed by the applicant". Line 669: Jack thought the language was awkward. Larry said Art Scarneo's concern was if the town of Wayland does not agree to installing a traffic signal there, the traffic mitigation needs to be looked again. Jack said he was not against that. The sentence will read: "The Planning Board shall within 30 days of notice of written notice of the applicant of the town of Wayland's inaction, review with the applicant..." Jay said if the alternate location was OCP and Riverpath, was that a credit. Jack said the improvements at OCP were part of the mitigation. Larry said he was fine with that but the next paragraph was not clear. Line 675: If the town of Wayland or Mass Highway does not approve the request for mitigation for those traffic lights, what is the trigger point, Larry asked. Peter said it was the applicant's obligation to file plans with them and Jay said on the exhibit it is tied to the building permit. Sue said if Wayland says no, the Board will look at alternatives. The Commonwealth is not involved because there are no state roads. Sue said the Board would like the applicant to get their approvals for the mitigation prior to getting a building permit. Line 679: Peter said he thought that permitting was addressed in that language and suggested the addition of language "The applicant shall prior to the issuance of building permit for Phase 1, obtain all appropriate approvals for the Phase 1 traffic improvements and provide a performance bond acceptable to...". Line 686 will reflect the same language.

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Larry said there were 2.7 million dollars in mitigation and the specifics are called out in the phases. There is \$400,000 that is to be used for further studies as needed, Larry said and he was concerned that it was not separated out. Jack said they are obligated to do the scope and that is estimated to be \$2.7 million including the 25% contingency. Larry said \$2.3 million was for assigned mitigation and \$400,000 was for unassigned mitigation. Ann thought it was the Board's obligation to apply that \$400,000 to traffic mitigation. Larry said the \$400,000 should be separated out as a separate account of money and not specified out as assigned mitigation. Ann disagreed. Larry thought the minutes of the meeting show those funds as unassigned. Jay said exhibit A shows the dollar amounts and how those funds were separated out. Larry said those funds should be available to look at other intersections that were not originally included or intended. Ann said the bylaw should support that \$400,000 for non-traffic related mitigation. Larry did not think it was non-traffic but was interested in seeing it set aside, regardless of the actual cost of the assigned mitigation. Peter said the exhibit from Art does not include the cost of the sidewalk on OCP. The cost of that sidewalk was not known. Larry said that was a type of thing he was talking about. Peter said part of Art's other recommendation was at OCP and Riverpath as well as School and Hamilton. The monitoring and future mitigation as necessary is not shown in any numbers, Peter said. Larry concurred that the monitoring costs are an unknown. Jay said at the meeting of February 25th there was a discussion of setting aside a reserve to gap finance some of the intersections. Ann did not agree philosophically. Larry agreed that you could not have undefined mitigation. Peter said they understood the ceiling put on the mitigation was \$2.7 million. Larry said the Board only identified \$2.3 million plus the sidewalk on OCP. Sue said the difficulty is that in the undefined portion and the actual mitigation comes to the \$2.7 and the Board identifies another area, there are no funds to do the work.

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Page 23: Sections 12 and 13 reflect changes inserted by Town Counsel. Condition #11 and #14 were inserted by Town Counsel. In condition #18 change units to 665. Condition #20: Tom wanted to be more specific. It states no idling of trucks but it should state "on public streets". In 21.G. it should state "in the" rather than "this".

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Sue asked what the easement to the town referred to. Jack said it was for the public open space. Jack suggested language: "The applicant shall grant to the town to be used by the public of the public open space, trails, canoe launch area and parking to be used by the public." Condition 26: The date should be March 23rd, exhibit B. Jack requested that the words "utilized it's best efforts" be changed to say "to the extent feasible". Jack said best efforts could be left to interpretation. Condition #27 and 28 will reference exhibit C. Line 823: Should say "the public open space areas shall be available." Line 824: Language should read: "members of the general public and the homeowners association". Condition #30: public pedestrian access was inserted by Town Counsel. Ann suggested striking the word "pedestrian". Tom asked about handicap accessibility to the trails. Sue said there are other regulations that take precedence. Peter said he thought there was a difference if it was a town building as opposed to private property. The Getchell trail is not handicap accessible, Todd Robecki said. Tom said there are portions of the trail that should be accessible. "The trail system or portions thereof.." will be inserted.

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Larry asked if the conveyance of the public space was spelled out. Helen said it is spelled out in the phases. Condition #33 starts to address that, Peter said. They intend to maintain the trail system as public space. He said there is no maintenance to the wetlands. They are taking responsibility for the canoe launch as public space. Jack said he would like to delete that language. Condition #32: Stricken. Line #863 should say "in all cases." Under the title Fire Protection, a reference will be made to the Fire Department letter. "The applicant shall comply with the Framingham Fire Department as specified in their letter to the Planning Board dated March 25, 2003" will be included. Condition #34: delete the word "its" before Town Counsel. Jay will look up the specific chapter and section that is missing. Insert the word "current" before state and federal guidelines. Condition #35: "installation" irrigation wells and delete the word "any". Insert "from West Plain Street to Lake Street". Condition #39: The Condition 36: Traffic and Roadway Safety Committee's opinion will be sought regarding truck routes. In other instances, the applicant proposes a truck route and it is reviewed by the Traffic and Roadway Safety Committee, Jay said. "The applicant prior to the commencement of any site activity, shall submit a proposed truck route for construction vehicles to the Planning Board and Traffic Safety Officer for review and approval." The applicant shall provide each contractor with a copy of the approved route."

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Page 25, #21F, before the words "provisions for the" insert "establishing and monitoring" of age qualified; affordable units.

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Condition #41 is the TMA. There was discussion on the issue and Jay suggested the following language: "The applicant shall develop a TDM program in conjunction with the TMA prior to or in conjunction with their filing of each definitive development phase." Members agreed.

Condition 31: Tom would like a statement that the open space will be consistent with the open space plan. Language will be inserted that the applicant shall implement to the extent feasible, the guidelines in the open space plan. Ann asked about connecting the existing trail networks. Tom said the Metrowest Growth Management letter spoke to that issue. Jay said that was an objective to the open space plan and therefore was covered.

Larry returned to the issue of the \$400,000 being separated out in the mitigation. He said the assigned mitigation based on the developers estimate results in \$2.3 million dollars and the \$400,000 is set aside to be assigned by the Planning Board. Jack said the mitigation is \$2.7 million and he was concerned about an obligation to spend more than that amount. The sidewalks on OCP, additional studies at Concord/School, School/OCP and monitoring of traffic were all different things the Board has talked about, Jack said. Larry said those are not the assigned mitigation. The assigned mitigation is \$2.3 million. Larry wanted the language broad enough so that if all the funds were not used, the Planning Board could assign the money. Sue said the Board normally says that if the mitigation does not reach the allotted dollars, the Planning Board can use it for other infrastructure. Larry said that is the way the mitigation was dealt with in Farm Pond. Larry wanted language stating assigned mitigation at \$2.3 million and \$400,000 set aside. Helen thought additional undefined mitigation would come from the \$400,000 including the OCP sidewalks. It was reiterated that if a mitigation project runs over the applicant's estimate, the applicant is still obligated to do the work. Jack said exhibit A notes the scope and value. Jack asked if the remaining balance of \$400,000 will be utilized to deal with items such as OCP sidewalks. Members commented that a commitment was already made by the Board to do the sidewalk.

Page 22: Condition #9: Insert: "The Applicant shall complete the improvements specified on Exhibit A, which is estimated to cost \$2.3 million dollars. The sum of \$400,000 shall be made available by the Applicant for the cost of the improvements specified in Condition #36 and #37 (Sidewalk on OCP and Stearns Street connection) and any additional future mitigation required by Exhibit A. The use of any remaining funds shall be at the discretion of the Planning Board for other project impacts. In the event that the Planning Board decides not to make the improvements in Condition #36 and #37, and future mitigation, the applications obligations shall cease and said funds shall similarly be available for use by the Planning Board in its discretion for other project impacts."

Page 18: The number of all the conditions need to be filled in on line 146. It is now 1-41.

1 2	Helen asked Jay for any issues that need to be addressed. Jay thought everything was covered. All the waivers were deleted and there were no changes to the language for
3	waiver #A.
4	Motion by Tom Mahoney that the Framingham Planning Board approve the
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6	application of National Development for special permit for Planned Unit
7	Development (PUD) for the Villages at Danforth Farm dated March 31, 2003 and as
8	stipulated in document #393-03 as amended here tonight including all the exhibits as
9	stated in the public hearing. Motion was seconded by Sue Bernstein. Discussion:
10	Sue said she thought the Board was sensitive to the abutters concerns but thought the
11	project would provide positive impacts for the town. Larry congratulated the 4 Planning
12	Board candidates for being present through the discussion. Vote: 5-0.
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14	Motion by Ann Welles and seconded by Tom Mahoney that the Planning Board
15	adjourn the meeting. Vote: 5-0.
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17	Respectfully submitted,
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19	Nancy Starr-Ferguson
20	Recording Secretary
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22	*These minutes were approved, with changes and/or amendments, at the Framingham
23	Planning Board meeting of May 10, 2004.
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26 27	Thomas Mahoney, Chairman
28	Thomas Manoney, Chairman
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